

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 13, 2006
Secretary of State

DOCUMENT# N00000006903

Entity Name: THE COLONY AT DELRAY BEACH HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US**New Principal Place of Business:****Current Mailing Address:**6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US**New Mailing Address:****FEI Number:** 65-0924169**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCCLOSKEY, DONNA
2300 GLADES ROAD
STE 400 EAST TOWER
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**BACKER LAW FIRM
400 SOUTH DIXIE HIGHWAY, SUITE 420
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KFB

08/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZABNIENSKI, WOJCHIECH
Address: 4797 MODERN DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: SD () Delete
Name: AL-KNAFAJI, SINAM
Address: 1641 W. CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: PD () Delete
Name: FRISKNEY, ROBERT
Address: 1605 E. CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALBERG, CHARLES
Address: 4870 S CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: DONAHUE, THOMAS
Address: 1637 E CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: TD () Change (X) Addition
Name: GOLDSTEIN, STUART
Address: 4766 MODERN DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Change (X) Addition
Name: SHORE, MICHAEL
Address: 1607 W CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KFB

RA

08/13/2006

Electronic Signature of Signing Officer or Director

Date